

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	DIATREME RESOURCES LIMITED
ABN	33 061 267 061
Date of Notice	25 September 2017

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW TSANG
Date of last notice	4 July 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Hua Rong Holding Pty Ltd Hua Rong Holding Pty Ltd is the trustee of Hua Rong Holding Family Trust in which Andrew Tsang is one of the beneficiaries.
Date of change	21 September 2017
No. of securities held prior to change	Direct 38,895,600 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019 Indirect <u>Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C></u> : 14,862,763 Shares <u>Chunxiang Zeng</u> : 4,600,000 Shares <u>Lai You</u> : 53,177,747 Shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	<p>Direct 38,895,600 Shares 1,000,000 Unlisted Options exercisable at 10 cents before 30/4/2019</p> <p>Indirect <u>Hua Rong Holding Pty Ltd</u> 5,000,000 Shares</p> <p><u>Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C></u>: 14,862,763 Shares <u>Chunxiang Zeng</u>: 4,600,000 Shares <u>Lai You</u>: 53,177,747 Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares issued pursuant to the Capital raising that was completed on 21 September 2017.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.